

# Snohomish County Council Public Hearings Meeting Minutes

Stephanie Wright, Council Chair Megan Dunn, Council Vice-Chair Councilmembers: Sam Low, Nate Nehring, Jared Mead

Wednesday, November 3, 2021

10:30 AM

**Remote Meeting via Zoom** 

## **CALL TO ORDER**

Council Chair Wright called the public hearing to order at 10:30 a.m.

# **ROLL CALL**

The clerk called the roll and stated that all five members were present.

## **ACTION ITEMS**

#### PRESENT:

Council Chair Wright
Council Vice-Chair Dunn
Councilmember Low
Councilmember Nehring
Councilmember Mead
Deb Bell, Council Staff
Elena Lao, Asst. Clerk of the Council

 Motion 21-379, authorizing the Prosecuting Attorney to commence condemnation proceedings on the 43rd Ave SE (SR524 to Sunset Rd at 180th Street SE) project

Council Chair Wright opened the hearing and the clerk read the ordinance title into the record.

Deb Bell, Legislative Analyst, provided a staff report explaining the proposed action to proceed with condemnation of property.

Council Chair Wright opened the hearing for public testimony and provided instructions for remote participation in the Zoom meeting. There being no persons present wishing to provide public testimony, she closed the testimony portion of the hearing calling for a motion or discussion of the Council.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Motion 21-379. Councilmember Mead seconded the motion. The clerk called the roll and the motion to approve Motion 21-379 carried unanimously.

#### PRESENT:

Council Chair Wright
Council Vice-Chair Dunn
Councilmember Low
Councilmember Nehring
Councilmember Mead
Jim Martin, Council Staff
Ken Klein, Executive Director
Elena Lao, Asst. Clerk of the Council

2. Amended Ordinance 21-094, relating to the 2021 Budget; making a supplemental appropriation to provide expenditure authority in General Fund 002, Human Services Fund 124, Limited Tax Debt Service Fund 215, Parks Construction Fund 309, Facilities Construction Fund 311, Data Processing Fund 315, Surface Water Management Fund 415, and Information Services Fund 505 for proceeds from the sale of real property

Council Chair Wright opened the hearing and the clerk read the ordinance title into the record.

Jim Martin, Senior Legislative Analyst, provided a staff report and explained the proposed amendments.

Ken Klein, Executive Director, responded to questions and provided additional information on the proposed supplemental appropriation.

Council Chair Wright opened the hearing for public testimony and provided instructions for remote participation in the Zoom meeting. There being no persons present wishing to provide public testimony, she closed the testimony portion of the hearing calling for a motion or discussion of the Council.

**ACTION:** Council Vice-Chair Dunn made a motion to approve Ordinance 21-094. Councilmember Mead seconded the motion.

Councilmember Mead made a motion to approve Amendment 1A. Council Vice-Chair Dunn seconded the motion and it carried unanimously.

Councilmember Mead made a motion to approve Amendment 2. Council Vice-Chair Dunn seconded the motion and it carried unanimously.

Further discussion ensued as follows:

Council Vice-Chair Dunn indicated that she has requested for staff to look into drafting an ordinance to allow the County to donate surplus property to non-profit entities.

Councilmember Mead provided additional information relating to the proposed electrification of the County's fleet and the need for policies on environment. He thanked Councilmember Nehring for working with him to introduce the proposed amendments.

Councilmember Nehring agreed with Councilmember Mead and noted that the proposed amendment is a step in the right direction.

The vote was called and the clerk called the roll. The motion to approve Ordinance 21-094, as amended, carried unanimously.

## **ADJOURN**

There being no further business, Council Chair Wright adjourned the Council for the day at 10:45 a.m.